

PHONE (808) 594-1888
BOARD OF TRUSTEES
Colette Y. Machado, *Chairperson*
Dan Ahuna, *Vice Chairperson*
Leina'ala Ahu Isa, *At-Large*
Rowena Akana, *Trustee At-Large*
Keli'i Akina, *At-Large*
Peter Apo, *O'ahu Trustee*
Carmen. Hulu Lindsey, *Maui Trustee*
Robert K. Lindsey, Jr., *Hawai'i Trustee*
John Waihe'e IV, *Trustee At-Large*



FAX (808) 594-1868

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, July 26, 2018
TIME: 10:00 am
PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Public Testimony*
- III. Unfinished Business
 - A. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- IV. Executive Session†
 - A. Action Item RM #18-07: Independent Audit. *Pursuant to HRS §92-4, §92-5(a)(8) and §103D-304*, Board discussions, deliberations, decisions regarding a matter that requires the consideration of information that must be kept confidential pursuant to State Law.
 - B. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding Civil No. 17-1-1823-11 JPC, OHA v. State, et. al. *Pursuant to HRS § 92-5(a)(4)*.
 - C. Approval of Minutes
 - 1. March 22, 2018
 - 2. April 26, 2018
 - 3. May 10, 2018
- V. New Business
 - A. Committee on Resource Management
 - 1. Action Item RM #18-07: Independent Audit
 - B. Action Item BOT #18-03: Approval of reformatted and comprehensive update of the OHA Board of Trustees' (BOT) Bylaws as approved and adopted by the BOT and that conform to BOT approved action and state statutes, 1st Reading †
 - C. Discussion and deliberations on the Ad Hoc Committee on Grants and Sponsorships' recommendation to adopt the "Kūlia Grants 2018 Guidelines and Process" †
 - D. Presentation by OHA's CEO on OHA's Strategic Planning 2020+ †
 - E. Approval of the Ad Hoc Committee for OHA Strategic Planning 2020+ †
- VI. Community Concerns*
- VII. Announcements
- VIII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

‡ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

Colette Y. Machado

Trustee Colette Y. Machado
Chairperson, Board of Trustees

7/19/18

Date